



County of Lee Transit System

112 Hillcrest Drive
Sanford, NC 27330
(919) 776-7201

Meeting Minutes COLTS Advisory Board Thursday, January 17, 2019 COLTS Facility – 112 Hillcrest Dr., Sanford, NC 27330

Present: Bob McCarthy, Marilyn Agostini, Michael Sperico, Shane Seagroves, Nikisha McNeill, Edward Mulnix, Nelson Burke, Matthew Chapman, Sarah Stone, David Montgomery, Debbie Davidson, Melanie Rodgers, Sid Morgan, Roger Bailey, Zachary Lewis

10 AM Nelson Burke called the meeting to order and welcomed everyone. Nelson asked if there were items to add to the agenda. With no further items, Bob McCarthy made a motion to accept the agenda, seconded by Sarah Stone, all in favor. Nelson asked if there were questions or corrections to the minutes from the October 18, 2018 meeting. With no corrections, Bob McCarthy made a motion to accept the minutes, seconded by Shane Seagroves, all in favor.

No public comments.

Sid Morgan distributed and reviewed the FY18 and FY19, 1st and 2nd quarters' operations report. There was one fire event in which COLTS responded and assisted in evacuating nursing home residents. Ashewood Estates had a fire, no fatalities. Forty-seven people were evacuated. Bob McCarthy asked why the drop in service hours between the FY18 and FY19 reports. Debbie Davidson responded the decrease was due to the two hurricane events, the closing of Deep River Bridge and the Rideability Program decreasing to Saturday only trips.

Debbie Davidson provided department, grant and NCDOT/PTD updates. Debbie Collins, Director, retires February 1, 2019. Tony Sumpter is COLTS' Mobility Specialist. NCDOT/PTD was consolidate with NCDOT Bike and Pedestrian.

10:18 AM Roger Bailey arrives.

Debbie Davidson reported NC Medicaid reform continues with emails and webinar updates to keep local government informed. Three vehicle replacements are on order and should arrive April 2019. Sid Morgan commented the sidewalk loading area at Temple Theatre needs wheel chair accessibility improvements. Debbie reported it is day 27 of the Federal Government shutdown. NCDOT/PTD advised COLTS has funding through March 31, 2019.

Old/New Business – None

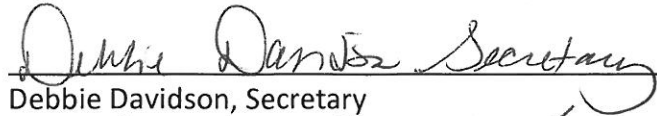
General Comments – None

Debbie Davidson announced the next meeting will be April 18, 2019. She asked the Board to move the meeting to April 25, 2019 due to the Easter holiday. Roger Bailey made a motion to move the meeting to April 25, 2019, seconded by Sarah Stone, all in favor.

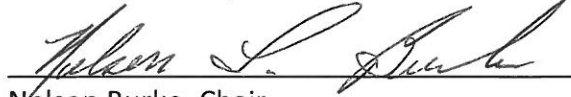
With no further business, Nelson Burke asked for a motion to adjourn. Sarah Stone made a motion to adjourn,

seconded by Bob McCarthy, all in favor.

Respectfully submitted by Melanie Rodgers on behalf of Debbie Davidson, Secretary

A handwritten signature in cursive script, appearing to read "Debbie Davidson Secretary", written over a horizontal line.

Debbie Davidson, Secretary

A handwritten signature in cursive script, appearing to read "Nelson Burke", written over a horizontal line.

Nelson Burke, Chair